

**AGENDA**  
**CITY COUNTY COUNCIL**  
**AND THE**  
**INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**  
**SPECIAL SERVICE DISTRICT COUNCILS**  
**August 18, 2014**  
**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Freeman**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
  - A. Clerk of the Council**
  - B. The Honorable Gregory A. Ballard, Mayor**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – July 14, 2014**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 251, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillors Lewis, Adamson, Barth, Hickman and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 24th Anniversary of the Americans with Disabilities Act

PROPOSAL NO. 252, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillors Barth and Gooden

REFERRED TO: Committee of the Whole

DIGEST: recognizes Caroline Farrar for thirty years of service, commitment and dedication as Executive Director of the Meridian-Kessler Neighborhood Association

PROPOSAL NO. 266, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Vernon Brown

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 267, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the the value of a Presidential Youth Council

PROPOSAL NO. 253, 2014 (Council Resolution)

INTRODUCED: 08/18/2014 BY: Councillors Talley and McQuillen

REFERRED TO: Committee of the Whole

DIGEST: approves Daniel E. Dinkins as a person who may be appointed to certain Common Construction Wage Committees

PROPOSAL NO. 191, 2014 (Council Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary Weber to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

06/11/2014 Postpone until 7/23/2014 8-0

07/23/2014 Strike 9-0

PROPOSAL NO. 241, 2014 (Special Resolution)

INTRODUCED: 07/14/2014 BY: Councillors Adamson, Evans, Oliver, Mansfield, Miller, Osili, Robinson and Gray

REFERRED TO: Community Affairs Committee

DIGEST: encourages Indianapolis Power & Light Co. to include in its 20-year energy plan a thorough cost-benefit analysis of continuing to burn coal in Marion County versus investing in greater amounts of clean, renewable energy, and reducing toxic emissions at the Harding Street plant

COMMITTEE ACTION:

07/22/2014 Do Pass As Amended 4-1

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 242, 2014 (General Resolution)

INTRODUCED: 08/18/2014 BY: Councillor Evans

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Becknell Industrial, LLC, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 243, 2014 (Fiscal Ordinance)

INTRODUCED: 08/18/2014 BY: Councillors Miller and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a transfer of \$350,000 in the 2014 Budget of the Department of Metropolitan Development (Community Development Block Grants Fund) for construction of the track and field at Central State

PROPOSAL NO. 244, 2014 (Fiscal Ordinance)

INTRODUCED: 08/18/2014 BY: Councillors Miller and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an additional appropriation of \$670,000 in the 2014 Budget of the Department of Metropolitan Development (Federal Grants Fund) for the removal of blighted properties

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 245, 2014 (Fiscal Ordinance)**

INTRODUCED: 08/18/2014 BY: Councillors Moriarty Adams and Osili

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$95,000 in the 2014 Budget of the Marion County Community Corrections (County General and County Cumulative Capital Funds) to fund four additional customer service managers' salaries, benefits and otehr associated costs and two vehicles for home visits

### **PROPOSAL NO. 246, 2014 (General Resolution)**

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the adoption of the Division of State Court Administration's statewide court case management system called Odyssey

### **PROPOSAL NO. 247, 2014 (General Resolution)**

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the execution of an amendment to add the Roth option to the deferred compensation plan of the City of Indianapolis and Marion County for its sworn firefighters

### **PROPOSAL NO. 248, 2014 (Special Resolution)**

INTRODUCED: 08/18/2014 BY: Councillors Pfisterer, Lutz, Hunter, Gooden, McQuillen, Evans, Freeman, Miller, Sandlin and Shreve

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to rescind the local homestead credit and increase the income tax rate for public safety, effective January 1, 2015, and to cast the vote of the City-County Council on such ordinance

### **PROPOSAL NO. 249, 2014 (General Ordinance)**

INTRODUCED: 08/18/2014 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise sections establishing stormwater user fees and other related sections to provide revenue for stormwater capital improvement projects and enhance stormwater operations and maintenance programs

### **PROPOSAL NO. 250, 2014 (Special Resolution)**

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion County with appropriate restrictions

### **PROPOSAL NO. 254, 2014 (Council Resolution)**

INTRODUCED: 08/18/2014 BY: Councillors Barth, Adamson and Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: urges the General Assembly to require that all local unit agreements to pay a contractor's property taxes go through the statutory abatement process

### **PROPOSAL NO. 255, 2014 (P.S.S.D.F.O.)**

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Police Special Service District for 2015

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 256, 2014 (F.S.S.D.F.O.)

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Fire Special Service District for 2015

PROPOSAL NO. 257, 2014 (S.W.C.S.S.D.F.O.)

INTRODUCED: 08/18/2014 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the tax levy and rate for the Solid Waste Collection Special Service District for 2015

PROPOSAL NO. 258, 2014 (Fiscal Ordinance)

INTRODUCED: 08/18/2014 BY: Councillors Lewis and McQuillen

REFERRED TO: Administration and Finance, Metropolitan and Economic Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees

DIGEST: adopts the annual budget for the City of Indianapolis and Marion County for 2015

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 259-265, 2014 (Rezoning Ordinances)

INTRODUCED: 08/18/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on August 8, 2014

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 162, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Community Affairs Committee

DIGEST: appropriates \$100,000 in the 2014 Budget of the Office of the Mayor (Consolidated County Fund) for early childhood education programs via a public purpose grant to be awarded to the United Way of Central Indiana

COMMITTEE ACTION:

08/04/2014 Do Pass As Amended 5-1

PROPOSAL NO. 211, 2014 (Fiscal Ordinance)

INTRODUCED: 06/23/2014 BY: Councillors Sandlin and Brown

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$5,152,500 and a transfer of \$11,000,000 in the 2014 Budget of the Department of Public Works (Transportation General, Consolidated County, Federal Grants and Stormwater General Funds) to fund street repairs, the Pennsy Trail greenway development project, and stormwater capital projects.

COMMITTEE ACTION:

07/24/2014 Do Pass 7-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 349, 2012 (General Resolution)**

INTRODUCED: 10/15/2012 BY: Councillors Scales, Talley, Hickman, Miller and Cain

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the Fall Creek/Citizens Consolidated Redevelopment Area

#### **COMMITTEE ACTION:**

11/26/2012 Postpone until 12/10/2012 6-2

12/10/2012 Postpone until 1/14/2013 5-3

01/14/2013 Tabled 4-3

06/17/2013 Postpone until 8/26/2013 6-0

08/26/2013 Postpone until 11/18/2013 8-0

11/18/2013 Postpone until 1/13/2014 8-0

01/13/2014 Postpone until 3/3/2014 7-1

03/03/2014 Postpone until 3/31/2014 8-0

03/31/2014 Postpone until 4/21/2014 6-0

04/21/2014 Postpone until 5/19/2014 8-0

05/19/2014 Postpone until 7/21/2014 7-0

07/21/2014 Do Pass As Amended 8-0

### **PROPOSAL NO. 163, 2014 (General Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Community Affairs Committee

DIGEST: approves a public purpose grant to the United Way of Central Indiana totalling \$100,000 for the purpose of expanding access for Marion County children to high-quality early childhood education

#### **COMMITTEE ACTION:**

08/04/2014 Do Pass As Amended 5-1

### **PROPOSAL NO. 194, 2014 (Special Resolution)**

INTRODUCED: 06/02/2014 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: designates East 22nd Street, from North Olney Street to Sherman Drive, as the Father Boniface Hardin Memorial Way

#### **COMMITTEE ACTION:**

07/24/2014 Do Pass 7-0

### **PROPOSAL NO. 195, 2014 (General Ordinance)**

INTRODUCED: 06/02/2014 BY: Councillors Barth, Miller, Adamson and Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Chapter 851 establishing the Indianapolis-Marion County Landlord Registration Program

#### **COMMITTEE ACTION:**

07/08/2014 Amended and Postpone until 8/5/2014 5-0

08/05/2014 Do Pass As Amended 4-3

### **PROPOSAL NO. 210, 2014 (General Ordinance)**

INTRODUCED: 06/23/2014 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes a reduction in speed limit in certain areas between Hanna Avenue and National Avenue (District 20)

#### **COMMITTEE ACTION:**

07/24/2014 Do Pass 7-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 227, 2014 (General Resolution)

INTRODUCED: 07/14/2014 BY: Councillors Lewis and McQuillen

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the issuance of promissory notes by the Metropolitan Development Commission in an amount not to exceed \$12,500,000 for the purpose of acquisition of real property and rehabilitation needed at Keystone North Apartments

COMMITTEE ACTION:

07/21/2014 Do Pass As Amended 8-0

PROPOSAL NO. 228, 2014 (Fiscal Ordinance)

INTRODUCED: 07/14/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves transfers of \$135,000 in the 2014 Budget of the Department of Public Safety, Animal Care and Control and Homeland Security Divisions (Consolidated County Fund) for fleet services expenses

COMMITTEE ACTION:

07/23/2014 Do Pass 9-0

PROPOSAL NO. 230, 2014 (General Resolution)

INTRODUCED: 07/14/2014 BY: Councillor Mascari

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an amendment to the Marion County Sheriff's Office Personnel Retirement Plan

COMMITTEE ACTION:

07/23/2014 Do Pass 9-0

PROPOSAL NO. 232, 2014 (General Ordinance)

INTRODUCED: 07/14/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 251 of the Code by adding a requirement that automated external defibrillators be available in certain public places

COMMITTEE ACTION:

08/05/2014 Do Pass 6-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President* The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee* Madam President.

*The President* The Chair recognizes Councillor McQuillen.

*The Councillor* Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Cain in memory of Mary Agnes Lindgren.

By Councillors Lutz and Mansfield in memory of Barbara Duncan.

By Councillor Lewis in memory of Lillie Mae Turner and Al "The Bishop" Hobbs.

By Councillors Pfisterer, Hunter and Sandlin in memory of George Scott, Perry Renn, Isaac Redmond, Jerry Percy and Keith Freeman.

By Councillor Evans in memory of Mary Barber, Anita Marie Fishburn and Minnie Elizabeth Douglass-Small.

By Councillor McQuillen in memory of Charles A. Hunter, Walter G. Vonnegut and Richard C. Lindstaedt.

By Councillor Gooden in memory of Anne Beekman Kraege.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 264, 2013 (General Ordinance)**

INTRODUCED: 08/19/2013 BY: Councillor McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the council rules to specify the membership on certain committees

#### **COMMITTEE ACTION:**

11/05/2013 Postpone until 11/19/2013 6-1

11/19/2013 Postpone until 12/10/2013 5-2

01/21/2014 Postpone until 2/18/2014 6-0

02/18/2014 Postpone until 3/18/2014 6-0

03/18/2014 Postpone until 4/29/2014 6-0

04/29/2014 Tabled 7-0

### **PROPOSAL NO. 350, 2013 (General Ordinance)**

INTRODUCED: 11/11/2013 BY: Councillors McQuillen and Holliday

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to firearms in the Police Special Service District

#### **COMMITTEE ACTION:**

11/19/2013 Postpone until 1/21/2014 6-1

01/21/2014 Postpone until 2/18/2014 6-0

02/18/2014 Postpone until 3/18/2014 6-0

03/18/2014 Postpone until 4/29/2014 6-0

04/29/2014 Tabled 7-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 23, 2014 (Special Resolution)**

INTRODUCED: 01/27/2014 BY: Councillor Evans

REFERRED TO: Rules and Public Policy Committee

DIGEST: urges the General Assembly to pass the proposed constitutional amendment providing that there will be neither slavery nor involuntary servitude within Indiana

COUNCIL ACTION:

01/27/2014 Referred to the Rules and Public Policy Committee

COMMITTEE ACTION:

02/18/2014 Tabled 4-2

### **PROPOSAL NO. 91, 2014 (General Ordinance)**

INTRODUCED: 03/17/2014 BY: Councillors Miller and Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to curfew hours for children that are fifteen, sixteen or seventeen years of age

COMMITTEE ACTION:

04/29/2014 Postpone until 5/27/2014 6-0

### **PROPOSAL NO. 101, 2014 (Special Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Moriarty Adams and Gooden

REFERRED TO: Administration and Finance Committee

DIGEST: defines eligibility for Public Employees' Retirement Fund (PERF) participation for City and County employees and authorizes the Controller to establish and administer a Defined Contribution Plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

06/10/2014 Tabled 5-3

### **PROPOSAL NO. 104, 2014 (General Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Barth and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 291, Article IV of the Code regarding eligibility for participation in the deferred compensation plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

06/10/2014 Tabled 5-3

### **PROPOSAL NO. 139, 2014 (Special Resolution)**

INTRODUCED: 04/14/2014 BY: Councillors Adamson and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the staff and volunteers of Indianapolis Animal Care and Control for their many hours of service in 2013

COMMITTEE ACTION:

04/14/2014 Postpone until 5/12/2014

05/12/2014 Postpone



## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 212, 2014 (Special Ordinance)**

**INTRODUCED:** 06/23/2014 **BY:** Councillors McQuillen, Evans, Gooden, McHenry, Cain, Pfisterer, Lutz, Miller, Sandlin, Shreve, Holliday, Hunter, Freeman and Mahern

**REFERRED TO:** Public Works Committee

**DIGEST:** approves the issuance of IndyRoads Revenue Bonds in an amount not to exceed \$110,000,000 to finance certain street, road, curb and sidewalk improvements, and approves and authorizes other actions in respect thereto

**COMMITTEE ACTION:**

07/24/2014 Tabled 4-3

### **PROPOSAL NO. 213, 2014 (Fiscal Ordinance)**

**INTRODUCED:** 06/23/2014 **BY:** Councillors McQuillen, Evans, Gooden, McHenry, Cain, Pfisterer, Lutz, Miller, Sandlin, Shreve, Holliday, Hunter, Freeman and Mahern

**REFERRED TO:** Public Works Committee

**DIGEST:** appropriates the proceeds of the IndyRoads Revenue Bonds in an amount not to exceed \$110,000,000 to fund the cost of certain street, road, curb and sidewalk projects and the incidental expenses in connection therewith

**COMMITTEE ACTION:**

07/24/2014 Tabled 4-3

### **PROPOSAL NO. 214, 2014 (General Ordinance)**

**INTRODUCED:** 06/23/2014 **BY:** Councillors McQuillen, Evans, Gooden, McHenry, Cain, Pfisterer, Lutz, Miller, Sandlin, Shreve, Holliday, Hunter, Freeman and Mahern

**REFERRED TO:** Public Works Committee

**DIGEST:** amends the Code to remove the sunset provision related to the excise surtax and wheel tax contained therein to provide revenue for financing of IndyRoads Revenue Bonds

**COMMITTEE ACTION:**

07/24/2014 Tabled 4-3

### **PROPOSAL NO. 215, 2014 (General Ordinance)**

**INTRODUCED:** 06/23/2014 **BY:** Councillor Robinson

**REFERRED TO:** Rules and Public Policy Committee

**DIGEST:** amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

**COMMITTEE ACTION:**

07/08/2014 Defeated 3-2

**COUNCIL ACTION:**

07/14/2014 Returned to Committee

**COMMITTEE ACTION:**

08/05/2014 Report for Action without Recommendation (failed) 3-3

### **PROPOSAL NO. 229, 2014 (Fiscal Ordinance)**

**INTRODUCED:** 07/14/2014 **BY:** Councillors Barth, Lewis, Moriarty Adams, Talley, Hickman, Robinson and Adamson

**REFERRED TO:** Public Safety and Criminal Justice Committee

**DIGEST:** approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

**COMMITTEE ACTION:**

07/23/2014 Postpone until 8/20/2014 9-0

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 231, 2014 (General Ordinance)

INTRODUCED: 07/14/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 451 of the Code, concerning weapons, and adds new sections regarding the use and discharge of weapons in the Consolidated City